

# Chicago Park District



## Meeting Agenda - Final

Tuesday, March 13, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Tuesday, 13, 2017, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
People in the Parks  
Acknowledging Excellence  
Presentation from the Departments  
Communications and Reports  
Unfinished Business  
New Business  
Adjournment

**By order of Vice President Avis LaVelle**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Avis LaVelle**  
**Vice President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS***Action will be Taken***2. APPROVAL OF THE MINUTES:***Action will be Taken*[18-2988-0313](#)

**APPROVAL OF MEETING MINUTES FOR THE REGULAR MEETING  
HELD ON FEBRUARY 14, 2018**

**3. PEOPLE IN THE PARKS:****4. ACKNOWLEDGE EXCELLENCE****5. PRESENTATION FROM THE DEPARTMENTS:****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:***Action will be Taken*[18-2965-0214](#)

**CHANGE ORDER NO. 01: \$648,500.00  
GATELY INDOOR TRACK AND FIELD FACILITY:  
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES  
WILLIAMS ASSOCIATES ARCHITECTS, LTD.  
SPECIFICATION NO. P-11007-119**

**Sponsors:**

Planning and Construction

[18-2981-0313](#)

**CHANGE ORDER # 02  
GRANT PARK  
QUEEN'S LANDING PROMENADE REPAIR]  
AECOM  
SPECIFICATION NO. P-11007-106**

**Sponsors:**

Planning and Construction

[18-2984-0313](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT WITH PARK RESTAURANTS, LLC FOR NORTH POND  
RESTAURANT: YEAR-ROUND OPERATION AND CAPITAL  
IMPROVEMENTS**

**Sponsors:** Revenue

[18-2986-0313](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT WITH LAKEFRONT OPERATIONS, INC., D/B/A  
CASTAWAYS AT NORTH AVENUE BEACH FOR THE DESIGN,  
RENOVATION, AND OPERATION OF CONCESSIONS AT THE BEACH  
HOUSE AND NEW BOARDWALK SPACE AT NORTH AVENUE BEACH**

**Sponsors:** Revenue

## 8. CLOSED SESSION

*Discussion Only*

**17-2699-0412**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**BRENDA LEWIS V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**14 WC 29947**

**Sponsors:** General Counsel and Law Department

**Indexes:** Workmans' Compensation

**18-2983-0313**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**JUAN RODRIGUEZ V. CHICAGO PARK DISTRICT:**

**CASE NOS.**

**11 WC 43506, 14 WC 27319 AND 15 WC 30514**

## 9. OPEN SESSION

*Action will be Taken*

### Report on Closed Session Discussion

## 10. ADJOURNED